2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000003408

The Hile Down Secretary of State

Entity Name: SOUTH FLORIDA STINGERS BASEBALL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

3101 RUSTIC LANE 1506 ROOSEVELT AVE NORTH FORT MYERS, FL 33917 LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

PO BOX 4133 1506 ROOSEVELT AVE FORT MYERS, FL 33918 LEHIGH ACRES, FL 33972

FEI Number: 41-2278567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDS, CINDY
3101 RUSTIC LANE
NORTH FORT MYERS, FL 33917 US
ADORNO, CATHY
1506 ROOSEVELT AVE
LEHIGH ACRES, FL 33972 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CATHY ADORNO 08/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: ERHARDT, HERB PARDT, HERB

Address: PO BOX 4133 Address: 1506 ROOSEVELT AVE
City-St-Zip: FORT MYERS, FL 33918 City-St-Zip: LEHIGH ACRES, FL 33972

 $\label{eq:title:V} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{(X) Change ($)$ Addition}$

 Name:
 NASON, STEPHEN
 Name:
 NASON, STEPHEN

 Address:
 PO BOX 4133
 Address:
 1506 ROOSEVELT AVE

 City-St-Zip:
 FORT MYERS, FL 33918
 City-St-Zip:
 LEHIGH ACRES, FL 33972

Title: S () Delete Title: S (X) Change () Addition

 Name:
 RICHARDS, CINDY
 Name:
 ADORNO, CATHERINE

 Address:
 PO BOX 4133
 Address:
 1506 ROOSEVELT AVE

 City-St-Zip:
 FORT MYERS, FL 33918
 City-St-Zip:
 LEHIGH ACRES, FL 33972

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE ADORNO S 08/25/2009